

**THE MINUTES  
FOR THE JUNE 4, 2013  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
AT 6:00 P.M.**

Present: Mayor Doll Trustees Kehoe, McMullen, Maline and, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews. Chief Bruckenthal

Absent: Trustee Tobin (Trustee Tobin had to hand deliver a grant application to Hauppauge).

**ANNOUNCEMENTS:** Mayor Doll announced the grant application for the Suffolk County Infrastructure Program, Construction Ready Municipal and private Sewer Infrastructure Projects has been delivered to the Planning Board at Suffolk County.

**PRESENTATIONS:** no presentations this evening.

**PUBLIC HEARINGS:** no public hearings.

**PUBLIC PARTICIPATION:** Betty Koerner requested that the Board stop allowing dogs in the Village Parks. Ms. Koerner also asked that Code Compliance start issuing code violations to anyone with a basketball hoop in the street. The Board directed her to note where the hoops are located and give a list to Code Compliance.

Mr. Malik addressed the Board needing clarification on the amnesty program regarding generators. He was instructed to fill out the building permit and see the Building Inspector.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

**Fiscal Year 2013/2014 General Fund bills in the amount of \$19,465.05**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$6,241.07**

On the motion of Trustee Maline and seconded by Trustee Kehoe the following bills were approved for payment.

**Fiscal Year 2013/2014 Capital Fund bills in the amount of \$1,752.25**

On the motion of Trustee Kehoe and seconded by Trustee Maline the following bills were

approved for payment.

**Fiscal Year 2013/2014 Trust Fund bills in the amount of 1,534.00**

The Board also approved an additional \$9, 935.00 bill to Pete Cross Electrical.

**COMMISSIONER REPORTS:** Trustee Maline reported the new assistant to the Administrator is working out well. Also the Village has hired another summer employee for the highway department.

Trustee Mc Mullen reported the parks department is busy with summer and the new electric system for the dock should be installed in within the next few weeks.

Trustee Kehoe reported clean the beaches was held last weekend and was very successful in cleaning the five area beaches. As Police Commissioner he has met with the Chief to go over security at all our events, (i.e. firemens fair, Cow Harbor Day, Pre-Prom, Tuesday nights.etc.)

Mayor Doll reported Highway is very busy with street sweeping, mowing and all things summer. Also the paint machine was struck by a car fortunately the operator was able to jump off.

**CHIEF OF POLICE REPORT:** Chief Bruckenthal reported he and Police Commissioner Kehoe had gone down to Britannia and met with Mr. Houmere and found the area to be totally in compliance. A written report will follow. The department continues to update the security measures for any upcoming events. The Village contracted with NSA, the country's largest canine protection agency, we had a dog here for the Memorial Day parade, he was very friendly and the dog did located and unattended back pack. Someone came running over to claim the bag and apologized for leaving it. The Police boat is hard at work and the department just finished operation BUNY (Buckle Up New York).

**ADMINISTRATOR'S REPORT:** Mr. Guido report the construction at the sewer plant is getting ready to begin. "Safety is key".

**NEW BUSINESS:** August meeting schedule. The Board decided the August meeting will be held August 6<sup>th</sup>, at 5:00 PM.

**OLD BUSINESS:** Effie Huber reminded the Board about the flag dedication June 14, at 4:40 PM.

**CORRESPONDENCE:**

1. Letter from Christine Mulholland requesting stop sign on Highland Ave. The Board discussed this and determined a stop sign was not valid at this time. Chief Bruckenthal will notify Ms. Mulholland.
2. Letter from Nina's Pizza to close Main Street from Laurel Ave to Norwood Ave. Saturday August 10<sup>th</sup>,2013. The Board postponed decision until merchants in the area could be asked if the oppose of the street closing.

**REQUESTS:**

1. Angels for Warriors. Rogerlyn Velez addressed the Board requesting permission to use Northport Dock for loading and unloading passengers for a fund raising dinner September 28<sup>th</sup>, 2013. The Board reserved decision until the Angels for Warriors obtained fund raising permission from Suffolk County and acquired their 501(C) 3 status from New York State.

**RESOLUTIONS:**

On the motion of Trustee Maline and seconded by Trustee Tobin with Mayor Doll abstaining the following resolution was approved.

**RESOLUTION 2013 ~ 78~ APPROVAL OF THE MAY 21, 2013 MINUTES**

**WHEREAS:** Copies of the minutes of the May 21, 2013, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2013- 79 ~ ROUND ELEVEN OF THE DOWN TOWN REVITALIZATION FUNDS.**

**WHEREAS:** One of the most valuable resources of the Incorporated Village of Northport is its vibrant business, cultural, service, and community-minded organizations, and

**WHEREAS:** The Board of Trustees of the Incorporated Village of Northport has a great interest in working cooperatively with the Northport Chamber of Commerce in its efforts to promote this vital resource; and

**WHEREAS:** The Board of Trustees has supported the application of the Northport Chamber of Commerce on previous rounds in seeking funding from a Suffolk County Downtown Revitalization Grant; and

**WHEREAS:** the Chamber is desirous of putting up an informational kiosk at the foot of Main Street and other informational boards along Main Street with the assistance of additional Suffolk County Downtown Revitalization grant funds, and

**WHEREAS,** the Board of Trustees has determined that this action is a Type II action pursuant to 6 NYCRR Part 617 and not subject to any further action under SEQRA; ; now therefore

**BE IT RESOLVED:** That the Board of Trustees hereby supports the project of the Northport Chamber of Commerce for which Suffolk County Downtown Revitalization (Round 11) grant funds are being sought for the public benefit and authorize the Mayor to execute necessary documentation, approved as to form and content by the Village Attorney, in sponsorship of the grant application.

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2013- 80 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** that the seasonal applicants recommended by the Village Clerk and the Village Administrator are hereby approved.

**\* Village resident**

**Park Maintenance:**

James Pica\*

\$10.00/hr

The next regular meeting of the Board of Trustees will be on June 18, 2013 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk